

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ 489-04-22

Superior Court

Docket Number _____

STATE OF NEW JERSEY

)

INDICTMENT

v.

)

FRANCISCO GARCIA

)

also known as

)

FRANK GARCIA

)

The Grand Jurors of and for the State of New Jersey, upon
their oaths, present that:

COUNT ONE

(Theft by Deception-Third Degree)

FRANCISCO GARCIA

between on or about December 4, 1999 through May 27, 2000, at the
City of Union City, in the County of Hudson, elsewhere, and
within the jurisdiction of this Court, purposely did obtain by
deception the property of the State of New Jersey, valued in
excess of \$500; that is, the said FRANCISCO GARCIA did purposely
obtain unemployment insurance benefits in the amount of \$6,512 by
submitting or causing to be submitted documents for unemployment
insurance benefits to the State of New Jersey, thereby creating

or reinforcing false impressions to the State of New Jersey that the said FRANCISCO GARCIA was unemployed;

WHEREAS IN TRUTH AND IN FACT, as the said FRANCISCO GARCIA there well knew, he was employed, all contrary to the provisions of N.J.S.A. 2C:20-4, and against the peace of this State, the government and dignity of the same.

COUNT TWO

(Theft by Deception-Third Degree)

FRANCISCO GARCIA

between on or about March 10, 2001 through June 23, 2001, at the City of Union City, in the County of Union, elsewhere, and within the jurisdiction of this Court, purposely did obtain by deception the property of the State of New Jersey, valued in excess of \$500; that is, the said FRANCISCO GARCIA did purposely obtain unemployment insurance benefits in the amount of \$6,576 by submitting or causing to be submitted documents for unemployment insurance benefits to the State of New Jersey, thereby creating or reinforcing false impressions to the State of New Jersey that the said FRANCISCO GARCIA was unemployed;


WHEREAS IN TRUTH AND IN FACT, as the said FRANCISCO GARCIA then and there well knew, he was employed, all contrary to the provisions of N.J.S.A. 2C:20-4, and against the peace of this State, the government and dignity of the same.

COUNT THREE

(Unsworn Falsification to Authorities-Fourth Degree)

FRANCISCO GARCIA

on or about May 31, 2001 at the at the City of Union City, in the County of Hudson, elsewhere, and within the jurisdiction of this Court, knowingly did make a written false statement which he did not believe to be true on or pursuant to a form bearing notice, authorized by law, to the effect that false statements made therein are punishable; that is, the said FRANCISCO GARCIA did make and submit or cause to be submitted Unemployment Insurance Benefit check number 24590805 dated May 28, 2001, containing a false statement that the said FRANCISCO GARCIA did report all holiday or vacation pay and otherwise met all eligibility requirements to receive unemployment insurance benefits for the weeks ending May 19 and May 26, 2001, respectively, and said form bearing notice, authorized by law, to the effect that false statements made therein are punishable, contrary to the provisions of N.J.S.A. 2C:28-3a, and against the peace of this State, the government and dignity of the same.


TERRENCE HULL, Chief
Major Financial Crimes Bureau

A TRUE BILL:

_____, Foreperson
Dated: _____